



**STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET**

Delaware State Clearinghouse Committee
January 28, 2013

The January 28, 2013 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by the Honorable Michael Morton, at 10:00 a.m.

The following members were in attendance:

Michael Morton, Office of the Controller General
Jackie Griffith, Proxy, Office of the Controller General
Courtney Stewart, Proxy, Office of the Controller General
Kimberly Reinagel-Nietubicz, Proxy, Office of the Controller General
Brian Maxwell, Proxy, Office of Management and Budget
Catherine Oravez, Proxy, Office of Management and Budget

I. New Business

1. 2012-10-31-02, Section 811 Project Rental Assistance Demonstration Program
Marlena Gibson

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

2. 2012-11-07-02, Workforce Development Program
Jill Rogers

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

3. 2012-10-25-05, Electronic Reporting of Notices of Intent and Air Quality System Dataflow
N.V. Raman

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

4. 2012-09-26-02, Vegetation Community and Habitat Classification, Mapping and Analysis
Rob Hossler

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

5. 2010-09-20-01 Amendment, Homeland Security Grant Program
Bob Harrison and Jennifer Dittman

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

6. 2012-11-20-04, FEMA Public Assistance - Major Disaster Declaration - Hurricane Sandy
Bob Harrison and Don Knox

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

7. 2012-10-02-01, Distracted Driving Safety Grant
Jana Simpler

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

8. 2012-10-05-04, Delaware Technical Community College Nursing Program Redesign to Accelerate Completion and Support Additional Career Pathways
Barbara Ridgely

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

9. 2012-10-31-01, Delaware Technical and Community College - Request for an Additional 14.0 NSF FTEs
Gerard McNesby

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

10. 2012-09-05-02, CNP Direct Certification Performance Award
Cathy Wolfe and Aimee Beam

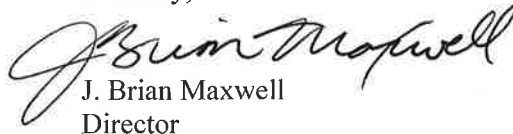
A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve New Business Items 11-19. The MOTION passed unanimously.

11. 2012-09-04-01, Title II Formula Block Grant
12. 2012-11-20-03, Delaware Health Benefit Exchange Planning and Establishment
13. 2012-11-07-01, Public Water Systems Supervision Program
14. 2012-11-20-01, Affordable Care Act - Maternal, Infant and Early Childhood Home Visiting - Formula Grant
15. 2012-10-22-01, Foster Grandparent Program
16. 2012-10-25-04, Delaware Shorebird Conservation Project
17. 2010-06-28-05 Amendment, Coastal Delaware National Wildlife Refuge Complex
18. 2012-10-04-01, Section 408 Data Improvements Grant
19. 2012-11-19-01, Section 410 Impaired Driving Grant

There being no further business, the meeting was adjourned by the Honorable Michael Morton. The next meeting will be on February 26, 2013, at 9:00 a.m.

Sincerely,



J. Brian Maxwell
Director